

**MINUTES OF THE REGULAR MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON APRIL 21,  
2009, AT 400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on April 21, 2009.**

**MEMBERS PRESENT: Lloyd Granoff, Stanley Weiss, Thomas Deller and Richard Kerbel**

**OTHERS PRESENT: Lawrence Mancini of the Department of Planning and Development and Mal A. Salvadore, Esq., General Counsel**

**Chairman Granoff called the meeting to order at 11:50 a.m.**

**The Board initially considered an item of old business that related to the completion by Braver, PC of its audit for the fiscal year ended June 30, 2008. Mr. Mancini specifically requested that the Board review, approve and accept a management letter received in connection with such audit. After discussion amongst the members present and upon motion of Thomas Deller duly seconded by Stanley Weiss, it was unanimously**

**VOTED: To accept and approve of the form and content of the management letter distributed to all members present by Mr. Mancini, a true copy of which is attached to these minutes.**

**The Board then proceeded to consider items 2 and 3 of its agenda, the review of the minutes of its meeting held on March 24, 2009.**

**The Chairman inquired of the other members present if they had any questions or comments concerning the draft of these minutes. There being none and upon motion of Thomas Deller duly seconded by Stanley Weiss, it was unanimously**

**VOTED: To approve of the minutes of the Board's meeting held on March 24, 2009 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.**

**The Board then proceeded to item 6A of its agenda which related to a proposed settlement of certain litigation by and among Mashcommons, LLC, the Providence Redevelopment Authority and the Providence Public Buildings Authority. Chairman Granoff asked the Authority's general counsel if he had reviewed the terms and provisions of the proposed settlement and if he had any concerns related to the same. Mr. Salvatore advised the Board that (a) he did review the proposed settlement agreement and that he had previously provided to Mr. Deller certain non-substantive (and primarily grammatical) comments concerning the same and (b) the substantive terms of the proposed settlement did not raise any concerns upon his**

**part. After further comment from Mr. Deller concerning the terms of the proposed settlement and upon motion of Stanley Weiss duly seconded by Thomas Deller, it was unanimously**

**VOTED: To approve of the terms of proposed to settle the Mashcommons, LLC litigation matter and authorize the Chairman of the PPBA to execute original settlement agreements in form and substance acceptable to the Authority's general counsel.**

**Mr. Mancini then summarized for the members present the bills to be considered for payment for the month of March, 2009. After their review thereof and upon motion of Stanley Weiss duly seconded by Thomas Deller, it was unanimously**

**VOTED: To pay all of the bills submitted for payment at this meeting and as detailed on a schedule attached to the agenda of this meeting.**

**The Board then proceeded to item 8A of its agenda. Upon motion of Thomas Deller duly seconded by Stanley Weiss, it was unanimously**

**VOTED: To close the meeting of the Board pursuant to R.I.G.L. §42-46-5(a)(2) for the specific purpose of discussion pending litigation.**

**After holding such closed session and upon motion duly made and seconded, it was unanimously**

**VOTED: To reopen the meeting in accordance with the Open Meetings Law of the State of Rhode Island.**

**The Board then entertained a motion to keep the minutes of its closed session held on March 24, 2009 confidential pursuant to R.I.G.L. §42-46-4, 42-46-5, and 42-46-7, as amended. Upon motion duly made and seconded, it was unanimously**

**VOTED: To keep the minutes of the March 24, 2009 closed session closed to the public.**

**There being no further business to come before the Board and upon motion duly made and seconded, it was unanimously**

**VOTED: To adjourn.**

**The meeting was adjourned at approximately 12:40 P. M.**

**Respectfully submitted,**

---

**Stanley Weiss, Secretary**